March 25, 2008

The Logan County Board of Commissioners met in regular session with the following members present:

Debra L. Zwirn Chairman
Gene A. Meisner Commissioner

Jack H. McLavey Commissioner Absent

Pamela M. Schneider Logan County Clerk & Recorder

Peggy Michaels Logan County Assessor

Jim Neblett Logan County Planning & Zoning

Cindy Benson Assessor's Office

Fred Crawford Logan County Central Services
Peggy Kircher Logan County Central Services

Dennis Hunt CTSI
Gordon Sonnenberg Permit
Stephen Haller Qwest/Infra

JoAnn Gilliland Subdivision/exemption Marilee Johnson South Platte Sentinel

Lisa Young KSTC

2-0.

Carol Barrett Journal Advocate

Chairman Zwirn called the meeting to order at 9:00 a.m. The meeting opened with the Pledge of Allegiance. Commissioner Meisner moved to waive the reading of the minutes and approve them as written for the March 18, 2008, meeting. Chairman Zwirn seconded and the motion carried 2-0.

There being no unfinished business, Chairman Zwirn continued with new business. Commissioner Meisner moved for the approval of a petition for abatement of taxes on behalf of TBIF. Inc. for Schedule Number 21006X in the amount of \$2,646.70 due to the schedule being incorrectly left on the tax roll creating a double assessment. Chairman Zwirn seconded and the motion carried

Commissioner Meisner moved for the approval of the Impact Assistance Grant in the amount of \$63,500 and the County will match the \$63,500 for the insulation of the ceiling of the exhibit center and electrical work to be done in the exhibit center. Chairman Zwirn seconded and the motion carried 2-0.

Dennis Hunt of CTSI gave an update on the Central Services Building project and repair of the existing building roof. The processing of bidding out is for the re-roofing of the existing twenty thousand square foot for the Central Services Building. An add has been placed in the paper

requesting solicitation for the bid which is due by April 4th at 5:00 p.m.

Commissioner Meisner moved for the approval of the contract between Logan County and the Colorado Historical Society for State Historical Funds for the continuation of the interior restoration of the Logan County Courthouse. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the appointment of Arlys Hanson as a member of the Logan County Board of Adjustment. Chairman Zwirn seconded the motion carried 2-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and Stephen Haller for Use of the County Right-of-Way under CR 65 for new teleco service. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of Resolution 2008-11 for subdivision exemption on behalf of Craig & JoAnn Gilliland to exempt a 10-acre tract from a 315-acre parcel in an Agricultural District located in the SW ¼ of Section 18, Township 9 North, Range 53 West of the 6th Principal Meridian, Logan County Colorado. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of Resolution 2008-12 and an application for renewal of a Special Use Permit on behalf of Gordon Sonnenberg to continue the operation of a 2,000 head cattle feedlot as defined in Special Use Permit No. 157 located in the NE ¼, Section 5, Township 6 North, Range 51 West of the 6th PM, Logan County, Colorado. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of Resolution 2008-13 for Conditional Use Permit on behalf of Gregory and Kay Campbell to operate a dog kennel (small scale) in the SE ¼ of Section 28, Township 8 North, Range 53 West of the 6th PM at the address of 14701 HWY 14, Sterling, Colorado. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of Resolution 2008-14 for Conditional Use Permit on behalf of Corey Curtis to operate a landscape supply and tree nursery in the S ½ of Section 14, Township 8 North, Range 53 West of the 6th PM located on CR 32 east of the intersection of CR 33. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the acknowledgment of the receipt of the Veteran's Service Officer's monthly report and certification of pay form for the month of February, 2008. Chairman Zwirn seconded and the motion carried 2-0.

Chairman Zwirn opened the bids for vehicle maintenance for 14 county-owned vehicles from the following businesses:

- 1. Grease Monkey
- 2. Korf
- 3. Big O Tires
- 4. Holloway's
- 5. Hilltop Garage
- 6. Sterling Auto Sales
- 7. Wolf Auto Center

Commissioner Meisner moved to accept the bids and refer them to the Board of County Commissioners for review. Chairman Zwirn seconded and the motion carried 2-0.

Commissioner Meisner moved for the approval of an agreement between Logan County and J.G.S Construction for repair of the Logan County Fairgrounds Stadium/Grandstands. Chairman Zwirn stated that this is continual work that is being done to keep them up to state specifications. Chairman Zwirn seconded and the motion carried 2-0.

Inspection of the Logan County Jail was conducted on Friday, March 28, 2008 at 8:00 a.m. There are currently the following numbers of inmates: 62 in-county males, 10 in-county females, 0 out-of-county males, 0 out-of-county females, 10 Federal males, 5 Federal females, 0 work release males, 0 work release females and 0 DOC inmates. This is a total of 87 inmates with 72 being males and 15 females.

Miscellaneous Business/Announcements:

The next regular business meeting is scheduled for Tuesday, April 1, 2008 at 9:00 a.m. at the Logan County Courthouse former Courtroom.

Other Business:

Submitted by:	
	Logan County Clerk & Recorder
Approved: April 1, 2008	BOARD OF COUNTY COMMISSIONERS LOGAN COUNTY, COLORADO
(seal)	By:
Attest:	,

(Deputy) Logan County Clerk & Recorder